

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

December 2, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Separate, Not in Packet**
- IV. Budget Amendments – Yes, pp.6-14**
- V. New Business, pp.17-41**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee(separate, not in packet)**
 - B. 2009 Purchase of Development Rights Presentation
Billy Van Pelt, Program Manager**
 - C. Courthouse Area Design Review Update
Billy Van Pelt, Secretary**
- VII. Council Report**
- VIII. Mayor's Report – No**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept a Deed of Temporary Construction Easement for the 3184 Trinity Road Storm Sewer Rehabilitation Project. (640-08) (Martin/Taylor)
This request will authorize the acceptance of a deed of Temporary Construction Easement for 518 square feet at a cost of \$200 at 3184 Trinity Road for the Storm Sewer Rehabilitation Project. Funds are budgeted.**p.17**
- B. Authorization for Approval of Change Order No. 1 with CR Cable Construction, Inc., for Fiber Cable Size Upgrade to 24-Pair Cable for the West Hickman Fiber Project. (641-08) (Martin/Taylor)
This request will authorize approval of Change Order #1 for CR Cable Construction, Inc. to upgrade from 12 to 24-pair fiber cable for the West Hickman Fiber Project at an additional cost of \$2,865 for a revised total contract amount of \$60,865. Funds are budgeted.**pp.18-20**
- C. *Authorization to Amend Section 21-5 of the Code of Ordinances, Abolishing Three (3) Positions of Engineering Technician (Grade 111N) and Creating Three (3) positions of Environmental Inspector (Grade 113N) and Reclassifying the Incumbents Within the Division of Water Quality, Effective Upon Passage of Council. (646-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing (3) positions of Engineering Technician (Grade 111N) and creating three (3) positions of Environmental Inspector (Grade 113N) and reclassifying the incumbents within the Division of Water Quality, effective upon passage by Council. The fiscal impact for FY2009 is \$7,255.13 (13 pay periods). Total annual impact, salary and benefits is \$14,510.26. Funding is from the Division's Personnel Contingency budget.**p.21 Consent Decree**
- D. *Authorization to Amend Section 21-5 of the Code of Ordinances, Abolishing One (1) Position of Pre-Treatment Manager (Grade 117E) and Creating One (1) Position of Water Quality Manager (Grade 118E) and Reclassifying the Incumbent Within the Division of Water Quality, Effective Upon Passage of Council. (647-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing (1) position of Pre-Treatment Manager (Grade 117E) and creating one (1) positions of Water Quality Manager (Grade 118E) and reclassifying the incumbents within the Division of Water Quality, effective upon passage by Council. The fiscal impact for FY 2009

is \$2,503.29 (13 pay periods) includes benefits. Total annual impact is \$5,006.58 with funding from the Division's Personnel contingency budget.**p.22 Consent Decree**

- E. Authorization to Approve Increase in the Funeral Benefit for Retirees in the City Employees Pension Fund from \$5,000 to \$7,500 Amending Section 6-64 of the Code of Ordinances. (642-08) (Lamb)
This request will authorize amending Section 6-64 of the Code of Ordinances to increase the amount of the funeral benefit for retirees in the City Employee Pension Fund (CEPF) from \$5,000 to \$7,500 retroactive to July 1, 2008. The estimated annual cost is \$15,000 annually and \$125,000 over the life of the fund.**pp.23-24**
- F. Authorization of Change Order Increasing the Bid of C&C Fire Sprinkler for Kenwick Community Center Fire Suppression System by \$8,219.63 . This Increase is Necessary Due to Redesign by Contractor to Avoid Displacing or Damaging Adjoining Property Tree and Re-location of Fire Hydrant by LFUCG Fire Prevention. (643-08) (Hancock/Cole)
This request will authorize approval to increase the amount of contract no. 942 with C&C Fire Sprinkler for installation of a fire suppression sprinkler for Kenwick Community Center. This Change Order will increase the contract by \$8,219.63 for a total contract of \$95,919.63. Funds are budgeted.**pp.25-27**
- G. Authorization of Change Order No. 1-Final to the Construction Contract with The Allen Company, Inc. for the Appomattox Road Culvert Replacement Project (644-08) (Rayan/Webb)
This request will authorize Change Order No. 1 to construction contract with The Allen Company, Inc. for the Appomattox Road Culvert Replacement Project. This Change Order will increase the contract by \$31,716.82 for a total contract of \$313,797.72. Funds are budgeted.**pp.28-31**
- H. Authorization to Execute HOME Agreement with First Presbyterian Church Apartments, LLLP, for Use of HOME Funds in the Development of Rental Housing Project. (645-08) (King/Koch)
This request will authorize execution of HOME Agreement with First Presbyterian Church Apartments, LLLP. The 2008 Consolidated Plan supports the Low-Income Housing Tax Credit application filed by First Presbyterian Church for the rehabilitation and historic preservation of ten units of rental housing in downtown Lexington for low-income households. The organization has requested \$250,000 in HOME Investment Partnership Program funds.**p.32**

- I. Authorization to Amend Section 9 of Ordinance No. 330-2001, Extending the Provisions of Section 9 From January 1, 2009 to January 1, 2013, Effective Upon Passage of Council. (648-08) (Allen/Koch)

This request will authorize an amendment of Section 9 of Ordinance No. 330-2201, extending the provisions of Section 9 from January 1, 2009 to January 1, 2013, effective upon passage of Council. The purpose of this action is to continue providing benefits to “activated employees” who are members of the United States Armed Forces Reserve or National Guard units who were or are called up for full time active duty.**p.33**

- J. Authorization to Amend Section 21-5 of the Code of Ordinances Abolishing One (1) Position of Administrative Officer Sr. (Grade 120E) and Creating One (1) Position of Budget Officer Sr. (Grade 120E), Effective Upon Passage of Council. (649-08) (Allen/Koch)

This request will authorize an amendment of Section 21-5 of the Code of Ordinances, abolishing one (1) position of Administrative Officer Sr. (Grade 120E) and creating one (1) position of Budget Officer Sr. (Grade 120E), effective upon passage of Council. The fiscal impact for FY2009 is budget neutral.**p.34**

- K. Authorization to Amend Section 21-37.1 and 21-38 of the Code of Ordinances to Accommodate Changes in Time Keeping and Award of Holiday Swing Hours Needed for PeopleSoft Implementation. (650-08) (Koch)

This request will authorize an amendment to Sections 21-37.1 and 21-38 relating to the accrual and use of compensatory time, the use of holiday time, changing the accrual date for the swing holidays from July 1 to January 1 and to provide that if additional rules are needed, they can be adopted by administrative regulation or CAO (Sr. Advisor) Policy. These amendments are being requested as part of the PeopleSoft Human Capital Management (HCM) implementation.**pp.35-37**

- L. Authorization for Approval of 2009 General Term Orders for Fayette County Sheriff and Fayette County Clerk. (652-08) (Koch)

This request will authorize a resolution approving General Term Orders for 2009 for the Fayette County Clerk and the Fayette County Sheriff. The 2009 GTO's need to be approved in order for the expenditures of these offices to be processed by the Department of Local Government.**p.38**

M. Authorization to Execute Change Order No. 1 to the Construction Contract with Central Rock Mineral Company, LLC (ATS Construction for the Loudon Avenue Improvements Project). (651-08) (King/Webb)

This request will authorize the execution of Change Order No. 1 to the construction contract with Central Rock Mineral Company LLC (ATS Construction) for the Loudon Avenue Improvements Project. Change Order No. 1 in the amount of \$14,556 is for changes in materials and increase in the number of two-way sanitary clean-outs for a new total of \$4,604,017.13. Funds are budgeted.**pp.39-41**

*Denotes Consent Decree